

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 5, 2024**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website <https://www.oakdaleirrigation.com/>.

If you would like to join the meeting virtually instead of in person, please see the below options:

- To join the meeting via teleconference, [CLICK HERE](#) or go to <https://www.oakdaleirrigation.com/> and select "View Meetings Online".
- To participate in the meeting via telephone, dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

Public comments may be submitted in advance via email to smoody@oakdaleirrigation.com no later than 4:30 p.m. on the day before the meeting. If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), public comment on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
1205 East F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, and Ed Tobias

ADDITION OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: The Board of Directors welcomes participation in its meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address. Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR

1. Approve the Board of Directors' Minutes of the Regular Meeting of October 1, 2024
2. Approve Oakdale Irrigation District's Statement of Obligations
3. Approve OID Improvement Districts' Statement of Obligations
4. Approve the Treasurer's Report and Financial Statements for the Nine Months Ending September 30, 2024
5. Approve the Miscellaneous Rates and Charges for Special Services and Deep Well Rental Charges for 2025
6. Approve the Board Meeting Schedule for 2025
7. Approve Rejection of Claim Submitted by Jose Angel Espinoza, Jr.

ACTION CALENDAR

8. Review and Take Possible Action to Approve Resolution Finding the North Side Regulating Reservoir Solar Project Categorically Exempt Under the California Environmental Quality Act (CEQA)
9. Review and Take Possible Action to Approve Renewal of Health Insurance Coverage Effective January 1, 2025
10. Review and Take Possible Action to Approve a Contract with a New Life Insurance Carrier for 2025 Plan Year
11. Review and Take Possible Action to Adopt the 2025 Budget

PRESENTATION

12. Recognition of Gabriel Santos for the Completion of the JPIA Human Resources Certification Program
13. Presentation/Update Regarding the Greger Facility Construction Schedule

COMMUNICATIONS

14. Directors' Comments/Suggestions
15. Committee Reports
16. General Manger's Report on the Status of OID Activities
17. Water Counsel Report

CLOSED SESSION

18. CONFERENCE WITH COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §54956.9(d)(2)
One (1) case

19. CONFERENCE WITH COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1)
One (1) case
 - a. Threfall Ranch LP v. Oakdale Irrigation District, et al
Superior Court of Stanislaus County
Case No. CV-24-006033
20. INDEPENDENT CONTRACTOR FUNCTIONING AS EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code §54957(b)(4)
Title: Personnel Counsel
21. PERSONNEL MATTER
Pursuant to Government Code §54957(b)(1)
One (1) case

ADJOURNMENT

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 10 at 9:00 a.m.** in the boardroom at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Power Authority** and other joint business matters is scheduled for **Thursday, November 21, 2024 at 9:00 a.m.** in the boardroom at the office of Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Executive Assistant at (209) 840-5502.

ADA Compliance Statement: In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.